



**San Francisco Youth Commission
Executive Committee
Minutes ~ Draft
Wednesday, March 29, 2017
5:00~7:00 PM
City Hall, Room 345
1. Dr. Carlton B. Goodlett Pl.
San Francisco, CA 94102**

There will be public comment on each item.

Members: William Juarez (Chair), Madeleine Matz, Lily Marshall-Fricker [Cris Plunkett on leave until April 5, 2017], Lisa Yu, Chiara Lind

1. Call to Order and Roll Call

The meeting was called to order at 5:07pm by Commissioner Yu. Present: Matz, Yu, Marshall-Fricker. There was quorum.

Commissioners Absent: Lind, Juarez. Juarez is on his way.

2. Approval of Agenda (Action Item)

Commissioner Matz, seconded by Commissioner Marshall-Fricker, motioned to approve the agenda. Motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. March 15, 2017
([Document A](#))

Commissioner Juarez arrived and resumed Chair duties.

Commissioner Yu, seconded by Commissioner Matz, motioned to approve the minutes. Motion was proved by acclamation.

4. Public Comment on Items not on Agenda (Discussion Only)

This item tabled until later in the agenda.

5. Business (All Items to Follow Discussion and Possible Action)

A. Team Building Activity & Check Ins

Committee engaged in Rose, Thorn, and Rosebud

B. Debrief last full YC meeting



Other commissioners acknowledged that the Chair did a great job to create a tight flowing transition. Brainstormed ways to figure out how to support presenters and their work if the presenters don't have a specific ask. Staff promised to not put 5 presentations on an agenda again.

C. Review of Updates on Commission Outreach and Communications

Lisa tabled at CollegeTrek a couple weeks ago, will be going to CCDC to tell them about the upcoming rally, staff will be going to GSA Day on April 5th.

D. Review of recent youth-related Board of Supervisors legislation

Lily is the interim LAO while Cris is on leave, but there was no BOS meeting this week and therefore no legislation to review.

4. Public Comment on Items not on Agenda (Discussion Only)

Petra DeJesus, current appointee of the Police Commission, is applying for reappointment and would like to get support from Commissioners as individuals or as a Youth Commission as a whole. EC can decide to put her on the agenda for April 3 meeting and take a vote then. Petra gave them copies of a letter she wrote to the Clerk as well as her resume.

6. Business (All Items to Follow Discussion and Possible Action)

E. Committee reports

IJE-Met with Matt Haney yesterday regarding the youth visiting policy for incarcerated parents.

HRT- Continues to work on BPP drafts

CEC-has a draft of their BPP done, a draft of the BPP resolution almost done, and a draft for a statewide bill ACA-10 done and the latter two will go on the full YC agenda.

F. Working Group on Solidarity Rally

The committee tied up some loose ends on rally planning for Monday, April 3 at 4pm.

G. Working Group on San Franciscans for Municipal Fiber-Youth Survey

The committee had some basic suggestions for the existing draft they created last week and will hold off on further planning until staff talk with District 2 staff on other questions.

H. Approve Agenda for April 3, 2017 Full YC Meeting

Commissioner Marshall-Fricker, seconded by Commissioner Yu, motioned to approve the agenda for April 3rd. Motion was passed by acclamation.

I. Update Activity Logs

Commissioners promised to update activity logs.

6. Committee Report to Full Commission (Discussion and Possible Action)



William will do this on Monday.

7. Staff Report (Discussion Only)

- Staff heavily encourage Commissioners to come into the office to work on BPPs and/or resolution drafts.
- If you want to return to the YC, then you need to fill out the returners application

8. Adjournment

The meeting was adjourned at 6:05pm. Commissioners stayed to work on rally prep.